

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday, July 5, 2016  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Presentation by Simply Incredible Foods
  - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
    - Minutes to receive:
      - a. [Administration Committee, 6/16/2016](#)
      - b. [Library Board, 6/22/2016](#)
      - c. NMFR Joint Finance and Personnel Commission, [6/22/2016](#) & [6/28/2016](#)
      - d. [Plan Commission, 6/21/2016](#)
      - e. [Redevelopment Authority, 6/28/2016](#)
    - Communications:
      - f. [Clerk Galeazzi Memo on Council Workshops](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
  - Minutes to approve:
    - 1. [Common Council, 6/20/2016](#)
  - Administration Committee, 6/20/2016, Recommends to:
    - 2. Change the daily boat launch fee from \$5 to \$6 beginning January 1, 2017, and to budget a set amount of this additional revenue to be placed into a trust fund administered by the Neenah-Menasha Joint Finance and Personnel Committee for water rescue on an annual basis.
    - 3. Add a donation line to the daily and annual boat launch permit forms.
  - NMFR Joint Finance and Personnel Committee, 6/28/2016, Recommends the approval of :
    - 4. [The proposed ordinance change to Menasha ordinances Sec. 5-3-3 Smoke Detector Requirement to impose a special charge.](#)
    - 5. [The Wisconsin Administrative Code Chapter ATPC 93 Local Program Operator Contract between Wisconsin Department of Agriculture, Trade, and Consumer Protection and Neenah-Menasha Fire Rescue for a time period of January 1, 2016 through December 31, 2017 and authorize Chief Kevin Kloehn to sign this contract on behalf of Neenah-Menasha Fire Rescue.](#)
  - Plan Commission, 6/21/2016, Recommends Approval of:

6. [The Certified Survey Map at Lake Cottages Estate with the following conditions prescribed by the DOT along with the DOT notation be added to the CSM:](#)
  - a. [All lots within the boundaries of this survey are restricted to Residential/Non-Commercial use only;](#)
  - b. [No direct Public Road Connection will be allowed within the boundary of this CSM; and](#)
  - c. [The Public Road shall be extended if either the Fire Lane 3 \(north extension\) or Kernan Ave \(or new road connection to it\) is connected to the boundary of this CSM.](#)

[It is expressly intended that these restrictions are for the benefit of the public and enforceable by the Wisconsin Department of Transportation or its assigns.](#)

#### H. ITEMS REMOVED FROM THE CONSENT AGENDA

#### I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/23/2016-6/30/2016 in the amount of \\$1,528,697.88](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. Authorization for the City of Menasha to challenge The Village of Harrison Annexations
  - a. [Luniak Annexation, May 31, 2016](#)
  - b. [Smith & Wosner Annexation, May 31, 2016](#)

#### J. HELD OVER BUSINESS

1. [Liquor License Applications for 2016-2017 licensing year.](#)
  - a. Liquor License Application for Rebecca Mader, d/b/a Your Daily Grind, 204 Main Street
  - b. Liquor License Application for Margaritaville Lounge LLC, Jennifer Almeida Sandoval/Agent, 6 Tayco Street

#### K. ORDINANCES AND RESOLUTIONS

1. [O-6-16 Ordinance Amending Title 5, Chapter 3 of the Code of Ordinances \(Smoke Detectors\). Introduced by Alderman Keehan.](#)
2. [R-23-16 Resolution Supporting Application for a 2016 Wisconsin RPC and DNR Emerald Ash Borer \(AEB\) Mitigation Grant Program. Introduced by Mayor Merkes.](#)

#### L. APPOINTMENTS

#### M. CLAIMS AGAINST THE CITY

1. [A motion is in order for the Common Council to issue a formal notice of disallowance for the claim of Chad MyHill and that he be advised of his statutory rights pursuant to Wis. Stats. 893.80.](#)

#### N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)

#### O. ADJOURNMENT

**MEETING NOTICE**  
**Monday, July 18, 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**